

Utility Advisory Committee (UAC)
Tuesday, June 28, 2011, 6:30 PM
8th Floor Conference Room
100 N. Andrews Avenue
Fort Lauderdale, Florida 33301

**Utility Advisory
Committee**

Bunney Brenneman
Chairman

Bob Cole
Vice Chairman

Maria Canady

L. Thomas Chancey

Don Lampasone

Don Larson

Ruchel Louis

Terri Murru

Stephanie Toothaker

Jay Weiss

Dennis West

Deborah Fredericks

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| I. | Call to Order | Chair Bunney Brenneman |
| II. | Roll Call | Chair Bunney Brenneman |
| III. | Welcome New Members
Self-introductions | All
All |
| IV. | Administrative Re-vote on Minutes Required | Hal Barnes, Engineering Design Manager |
| V. | Minutes of February 22, 2011 Meeting
Minutes of May 24, 2011 Meeting <ul style="list-style-type: none"> • Update & Discussion • Approval | All |
| VI. | Continuing Business <ul style="list-style-type: none"> • Update on ATT boxes • Status Windmills & Wind Turbines • Update Solar & Alternative Energy • Other Continuing Business | Hal Barnes, Engineering Design Manager
& Vic Benatti, ATT
Hal Barnes, Engineering Design Manager
& Bob Duncel, Asst. City Attorney
Lynn Shatas, External Affairs Manager, FPL |
| VII. | New Business | |
| VIII. | Good of the Committee | |
| IX. | Communications to City Commission | |
| X. | Announcements:
Tuesday July 26, 2011, Next UAC Regular Meeting | |
| XI. | Adjournment | |

City Staff Liaison: Peter Partington, City Engineer
(954) 828-5240

PURPOSE: Advise the City Commission of the activities of the utilities in the City; recommend Administrative Procedures and ensure the purpose and intent of the utilities' franchise agreements are met, and hear citizen, neighborhood and community concerns or complaints about the services of the utilities and recommend appropriate action to the City Commission and City Administration.

Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If a person decided to appeal any decisions made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceeding and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.